M I N U T E S

CERTIFIED COURT REPORTERS LICENSING BOARD
October 26 2006– 2:00 P.M.
Room 474- Fourth Floor - Heber Wells Bldg.
160 East 300 South
Salt Lake City, Utah

CONVENED: 2:26 P.M.

PRESENT:

ABSENT:

GUESTS:

ADJOURNED: 2:56 P.M.

Clyde Ormond, Bureau Manager
Jacky Adams, Board Secretary

<u>Board Members:</u>
Mary Bearnson   Shelley Wadsworth
Rockie Dustin

Michelle Beatty

None

TOPICS FOR DISCUSSION:	DECISIONS AND RECOMMENDATIONS:
ADMINISTRATIVE BUSINESS: Approve Minutes from the October 6, 2003 Board Meeting	Ms. Bearnson seconded by Ms. Wadsworth made a motion to approve the minutes from the October 6, 2003 board meeting, the motion carried unanimously.
Approve Minutes from the July 20, 2004 Board Meeting	Ms. Bearnson seconded by Ms. Wadsworth made a motion to approve the minutes from the July 20, 2004 board meeting, the motion carried unanimously.
Approve Minutes from the December 15, 2005 Board Meeting	Ms. Bearnson seconded by Ms. Wadsworth made a motion to approve the minutes from the December 15, 2005 board meeting, the motion carried unanimously.
	Due to a lack of a quorum at the past three meetings Mr. Ormond questioned the Board if a better date or time would help all Board Members to attend the scheduled meetings. After a brief discussion Ms. Wadsworth seconded by Ms. Bearnson made a motion to change the scheduled time to 3:30 pm, the motion carried unanimously.

Swear in New Board Member

Ms. Beatty did not attend this meeting. This issue was tabled until the next meeting when Ms. Beatty may be able to appear.

Re-elect Chairperson

Ms. Wadsworth seconded by Ms. Bearnson made a motion to re-elect Mr. Dustin as the Chairperson for the upcoming year, the motion carried unanimously.

Open & Public Meeting PowerPoint

Mr. Ormond presented the "Open & Public Meeting PowerPoint", no other action taken.

CORRESPONDENCE:
National Verbatim Reporters Association
CE Handbook

Mr. Dustin recommended for this document to be kept on file for future reference if needed.

Mr. Ormond then reminded the Board that if they wished to discuss any issue to contact himself or Ms. Adams, to have the issue added to the Agenda.

Ms. Wadsworth commented that at the last Association meeting it was mentioned that it was no longer required for all Certified Court Reporters to be Licensed Notaries, in order to hold licensure with DOPL (Division of Occupational and Professional Licensing). Mr. Ormond stated that Licensure as a Notary is not a requirement for this profession. Mr. Ormond then commented that if the Board wanted Licensure as a Notary to be a requirement for this license it would require a statute change. It was determined to review this issue further at the next Board Meeting on April 26, 2007. Mr. Ormond then asked the Board when their next Association meeting would be conducted. Ms. Wadsworth and Mr. Dustin stated that the next meeting would be in either March or April 2007. Mr. Ormond then commented that he would like to attend. The Board agreed.

Ms. Wadsworth then commented that she knew of some possible "Unethical Conduct" being preformed within this profession. Mr. Ormond suggested for Ms. Wadsworth to have the person who told her of the possible "Unethical

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Conduct" to contact DOPL investigation, through our web site at www.dopl.utah.gov. Ms. Wadsworth said she would. Mr. Ormond then suggested adding NCRA (National Court Reporters Associations) Code of Ethics to 58-74-502, the "Unprofessional Conduct" section of the statute. By making this change it would enable DOPL to take action against a licensee who is not following NCRA's Code of Ethics. The Board determined to table this issue to the next meeting on April 26, 2007 for further discussion.

NEXT SCHEDULED MEETING:
April 26, 2007

  April 26, 2007   Rockie Dustin
DATE APPROVED   CHAIRPERSON, CERTIFIED COURT
                                                       REPORTER BOARD

  April 26, 2007   Clyde Ormond
DATE APPROVED   BUREAU MANAGER, DIVISION OF
                                                       OCCUPATIONAL & PROFESSIONAL
                                                       LICENSING